



CITY OF LYONS

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449 5TH STREET
LYONS, OREGON 97358

CITY COUNCIL SPECIAL MEETING MINUTES

August 8, 2017

Council Present: Mayor Troy Donohue, Councilor Jessica Ritchie, Councilor Mike Wagner, Councilor Mark Orr, Councilor Lloyd Valentine

Council Absent: none

Employees Present: Micki Valentine – City Recorder, Brenda Harris – Librarian

Public Present: Barbara Orr, Heather Deerwester, Bill Teneyck, Alyssa Collins

Opened w/pledge @ 6:30pm by Mayor Troy Donohue

Conflict of Interest/Ex-parte/Bias: Lloyd Valentine declares a conflict of interest for the City Recorder Annual Review.

Approve New Hire – Alyssa Collins is introduced. She has obtained experience by volunteering at OSU while attending school and volunteered at Chemeketa Community College. She lives in Lyons and she can work the library's flexible schedule. Starting wage is \$10.50 per hour. Jessica requests she be allowed 20 hours of initial training. Brenda asks about the probationary period. Troy asks for a motion to approve the hire of Alyssa Collins with allowance for 20 hours of training. Mark motioned to approve – Lloyd second – carried with all in favor. None opposed.

Mayor's Barbecue – Reminder of the upcoming barbecue. Time to begin is 4pm due to library closes at 3:30. Troy and Lloyd will bring grills. Council requests that invitations be sent to the Freres' and Linn County Sheriff's Office. Troy is willing to do the shopping.

Gary Alkire – Gary has passed. Ok to send card to family.

LGIP – The Oregon State Treasury has made an agreement with PFM Asset Management to handle the Local Government Investment Pool (LGIP) accounts. They require the signers to complete new Contact Registration forms. Troy and Jessica are signers and need to complete the forms.

Executive Session per ORS192.640 (2)(i) Annual Personnel Evaluation

– Troy states the executive session and asks those present to exit the meeting.

Executive Session closed at 7:38pm. Public members were asked to rejoin the meeting – Barbara Orr was the only remaining audience member and she rejoined the meeting.

Special Meeting resumes at 7:40 pm

Mayor proposes a 2 % wage increase. Mark motions to approve effective August 1st – Jessica seconds – motion carried with Mark, Jessica, Mike, and Troy in favor. Lloyd abstained from the vote due to conflict of interest.

Adjourned 7:42 pm

Transcribed by Micki Valentine, City Recorder